OFFICE OF THE DISTRICT ATTORNEY, BRONX COUNTY



Darcel D. Clark District Attorney 265 East 161st Street Bronx, New York 10451 718-838-7557

February 13, 2020



Dear Counsel,

The People disclose the following evidence and information, including that which is known to police or other law enforcement agencies acting on the government's behalf in the case, that tends to: (i.) negate the defendant's guilt as to a charged offense; (ii.) reduce the degree of or mitigate the defendant's culpability as to a charged offense; (iii.) support a potential defense to a charged offense; (iv.) impeach the credibility of a testifying prosecution witness; (v.) undermine evidence of the defendant's identity as a perpetrator of a charged offense; (vi.) provide a basis for a motion to suppress evidence; or (vii.) mitigate punishment. Information under this paragraph is being disclosed even if it was not recorded in tangible form and irrespective of whether the People credit the information. See CPL § 245.20(1)(k).

NYPD Records

Detective Javier Cordero, 40 Precinct Detective Squad

On 1/28/2010, the detective had a substantiated claim regarding misconduct against the members of service and failing to notify IAB where the detective lost two (2) annual leave days.

On 12/8/2015, the detective had a substantiated claim regarding sending sexually explicit text messages to a female who was under arrest and in custody, and failing to conduct a thorough search of a prisoner. Additionally, on 9/14/2016, the detective made inaccurate and misleading statements to IAB. The detective was found guilty of all three claims and was recommended for a one year probationary period as well as lost thirty (30) vacation days.

Detective John Caruso, 40 Precinct Detective Squad

On 5/1/2010, the detective had a substantiated claim regarding the requested assistance of other members of service to prevent the processing of three (3) summonses that were being issued to another individual. The detective lost three (3) vacation days as a result.

Police Officer Steven Echevarria, 40 Precinct

On 10/16/2019, the officer had a substantiated claim regarding an invoice discrepancy where verbal instructions were given.

Police Officer Fresia Maciasburgos, 40 Precinct

On 4/3/2019, the officer had a substantiated claim regarding the use of force and non-NYPD personnel injured, where no action was taken.

Police Officer John Manzo, 40 Precinct

On 3/6/2017, the officer had a substantiated claim regarding a use of force where a letter of instruction was issued.

Detective Sandy Polanco, 40 Precinct Detective Squad

On 12/23/2009, the detective had a substantiated claim regarding his failure to make an activity log regarding a stop where he lost two (2) hours time.

On 12/28/2011, the detective failed to provide his shield number to an individual known to the department, where the forfeiture of one (1) day was given.

Detective Paolo Ruiz, 40 Precinct Detective Squad

On 3/20/20019, the detective had a substantiated claim regarding his failure to safeguard prisoner's property which was later given to a civilian, where the forfeiture of two (2) comp days was given.

On 10/29/2013, the detective had a substantiated claim regarding an incomplete or improper memobook, where a Command Discipline "B" was issued.

On 7/29/2014, the detective had a substantiated claim for misreporting crime statistics where charges and specification were given.

On 7/6/2015, the detective had a substantiated claim for failing to conduct a proper investigation into a complaint report where the forfeiture of ten (10) vacation days was given,

Lawsuits

Please see the attached spread sheet from the New York City Law Department delineating the lawsuits filed against the officers related to the instant matter.

Please see prior disclosures of Giglio information provided to defense counsel on July 31, 2019.

Best Regards,

Rachel Taverna

Assistant District Attorney Bronx District Attorney's Office

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